

## **MINUTES**

### **MONTANA SENATE 59th LEGISLATURE - REGULAR SESSION**

#### **JOINT SELECT COMMITTEE ON EDUCATION FUNDING**

**Call to Order:** By **CHAIRMAN DON RYAN**, on April 15, 2005 at 11:15 A.M., in Room 350 Capitol.

#### **ROLL CALL**

**Members Present:**

Sen. Don Ryan, Chairman (D)  
Rep. Holly Raser (D)  
Sen. Bob Story Jr. (R)

**Members Excused:** Rep. Bill E. Glaser (R)

**Members Absent:** None.

**Staff Present:** Eddye McClure, Legislative Branch  
Lois O'Connor, Committee Secretary  
Jim Standaert, Legislative Branch

**Staff Excused:** Connie Erickson, Legislative Branch

**Please Note.** These are summary minutes. Testimony and discussion are paraphrased and condensed.

**Committee Business Summary:**

Adoption of the Subcommittee's Final Report

With the exception of a typo error, the Subcommittee put final touches on its final report.

**Motion: SEN. STORY moved the adoption of the Subcommittee's final report.**

The final report will be distributed to members of the 59th Legislature.

***{Tape: 1; Side: A; Time Counter: 4.6}***

The Subcommittee and staff also discussed further the request for proposal (RFP). They decided that staff will begin it work on the RFP and that the new interim committee will meet in May 2005 for its organizational meeting, approve the RFP, and decide to whom the RFP should be let.

Public comment and possible recommendations will also be accepted on the RFP.

**Vote: SEN. STORY'S Motion passed unanimously by voice vote. REP. WILLIAM GLASER, HD 44, was excused.**

**ADJOURNMENT**

Adjournment: 11:30 A.M.

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SEN. DON RYAN, Chairman

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LOIS O'CONNOR, Secretary

DR/lo

Additional Exhibits:

**EXHIBIT ([jes81aad0.PDF](#))**